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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: August 5, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1925

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, August 5, 1925, 10:00 A.M.

Held in the Office of President Birge

President Kronshage Presiding

PRESENT: President Birge, Regents Bachman, Callahan, Cashman, Casperson, Faast, Gale, Grady, Gundersen, Hirschman, Kronshage, Nace, Olbrich, Richardson, Schmidtman, Waters.

ABSENT: Regent Mahoney.

The minutes of the meeting of the Board held on June 22 and 25, 1925, were approved, ratified and confirmed.

Upon motion of Regent Richardson, seconded by Regent Callahan, it was

VOTED, That the minutes of the meeting of the Executive Committee, held on August 4, 1925, which were read by the Secretary to the regents, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That James A. Lounsbury be appointed research assistant in botany for the summer of 1925; salary \$150, to be charged to research fund, allotment 25.02.

Adopted.

2. That Beatrice I. Nevins be appointed research assistant in botany for the year 1925-26; salary \$600, to be charged to research fund, allotment 25.02.

Adopted.

3. That Robert A. Fulton be appointed assistant in chemistry for the year 1925-26; salary \$600, to be charged to budget of department.

Adopted.

226
269
Incl. ed. 1
Pres

X
Gifts
also Bd. June 24/25
\$12,500 from
Gen. Ed. Bd.

4. That Gilbert F. Hoffman be appointed research assistant in chemistry for the year 1925-26; salary \$600, to be charged to research fund, allotment 25.28.

Adopted.

5. That A. E. Broderick be appointed research assistant in chemistry for the year 1925-26; salary \$600, to be charged to research fund, allotment 25.01.

Adopted.

6. That Hermann C. Miller be appointed instructor in accounting for the year 1925-26; salary \$2,400, to be charged to budget of department.

Adopted.

Wickham
✓

7. That D. E. Montgomery, of the State Department of Markets, be appointed lecturer in economics for the year 1925-26, without compensation from the university.

Adopted.

R 8. That the resignation of A. L. Strout, instructor in English, be accepted.

Adopted.

Wickham
✓

9. That Mrs. Bernice Kuney be appointed part-time instructor in English for the year 1925-26; salary \$500, to be charged to budget of department. (Also receives \$1,425 from Extension.)

Adopted.

10. That the salary of L. C. Zucker, instructor in English, be increased for the year 1925-26, from \$1,900 to \$2,000; increase to be charged to allowance for assistants in English.

Adopted.

11. That John F. Weimer be appointed assistant in English for the year 1925-26; salary \$300, to be charged to budget of department.

Adopted.

Case 12. That the appointment of Helen M. Allen as assistant in history be cancelled.

Adopted.

13. That S. Lewis Leand be appointed lecturer in vocational education for the first semester, 1925-26; salary \$1,000, to be charged to budget of department of industrial education, and that he also be appointed teacher of manual arts in the Wisconsin high school for the year 1925-26; salary \$1,000, to be charged as follows: \$850 to budget, Wisconsin high school; \$150 to unassigned instruction, Wisconsin high school.

Adopted.

Nickerson

14. That Clyde A. Bowman be appointed lecturer in vocational education for the second semester, 1925-26; salary \$1000, to be charged to budget of department of industrial education.

Adopted.

15. That J. H. Herriott be appointed instructor in Romance languages for the year 1925-26; salary \$2,000, to be charged to budget of department.

Adopted.

Nickerson

16. That Germaine Mercier be promoted from assistant to instructor in Romance languages for the year 1925-26; salary \$1,600, to be charged to budget of department.

Adopted.

Nickerson

17. That Esther Gould be appointed instructor in Romance Languages for the year 1925-26; salary \$1,900, to be charged to budget of department.

Adopted.

18. That Eduardo Neale be appointed assistant in Spanish for the year 1925-26; salary \$1,000, to be charged to budget of department.

Adopted.

19. That A. Laura Hintze be appointed instructor in zoology in place of E. S. Hathaway, for the year 1925-26; salary \$1,800, to be charged to budget of department.

Adopted.

Nickerson

20. That Margaret Knauf be appointed assistant in zoology for the year 1925-26; salary \$700, to be charged to budget of department.

Adopted.

21. That Doris C. Buriff be appointed instructor in music for the year 1925-26; salary \$1,800, to be charged to budget, School of Music.

Adopted.

Wickham

22. That Dorothy Dodge be appointed part-time teacher of physical education (girls) in the Wisconsin high school for the year 1925-26; salary \$900, to be charged to Wisconsin high school budget.

Adopted.

Wickham

mt

23. That the appointment of Alice Fearsall, assistant to principal and supply teacher, Wisconsin high school, be cancelled.

Adopted.

Wickham

24. That Glenn W. Giddings, M.A., University of Wisconsin, 1925, be appointed fellow in physics for the year 1925-26.

Adopted.

Fellow

25. That Mrs. Sarra Abrams Ragozin be appointed assistant to principal and supply teacher in the Wisconsin high school for the year 1925-26; salary \$1,200 (ten months' basis), to be charged to budget, Wisconsin high school.

Adopted.

Wickham

26. That Mrs. Mabel G. Boyden be appointed research assistant in zoology for six weeks during the summer of 1925, to be paid at the rate of \$90 a month; charge to research allotment No. 25.17.

Adopted.

27. That Louise Dwyer be appointed assistant in English for the year 1925-26; salary \$1,000, to be charged to budget of department.

Adopted.

28. That Dorothy Ganfield be appointed assistant in history for the year 1925-26; salary \$500, to be charged to budget of department.

Adopted.

29. That Ruth Langmade be appointed assistant in history for the year 1925-26; salary \$500, to be charged to budget of department.

Adopted.

30. That W. W. Mutch be appointed research assistant to Professor Ingersoll in physics for the year 1925-26; salary \$600, to be charged to research fund, allotment No. 25.23.
Adopted.

31. That Victor Portmann be appointed student assistant in journalism for the year 1925-26; salary \$500, to be charged to budget of department.
Adopted.

32. That C. E. Ragsdale be appointed instructor in physiology for the year 1925-26; salary \$2,000, to be charged to budget of department. *Nickel*
Adopted.

33. That A. T. Haentzschel be appointed assistant in philosophy for the year 1925-26; salary \$900, to be charged to budget of department.
Adopted.

34. That O. C. Ingebritsen be appointed assistant in psychology for the year 1925-26; salary \$600, to be charged to budget of department.
Adopted.

35. That Harold C. Wilson be appointed research assistant to Professors Wagner and Cole in banding of birds for the year 1925-26; salary \$300, to be charged to research fund, allotment No. 25.44.
Adopted.

36. That Neva Drummond be appointed assistant in zoology beginning August 3, 1925; to receive \$160 for the period from August 3 to the opening of the academic year, and \$1,000 for the year 1925-26; charge to allotment No. 25.17, university research fund.
Adopted.

Upon motion of Regent Waters, seconded by Regent Cashman, recommendations 1 to 36 under Letters and Science were adopted.

President Birge brought up the matter of the change in position of Alice F. Miller and recommended that she be appointed assistant in the office of the Dean of Women at a salary of \$1,300, - \$1,000 to be charged to the budget of the department

and \$300 be transferred from Dormitories and Commons, and that she also be appointed assistant in German for the year 1925-26 at a salary of \$800; total salary \$2,100.

Upon motion of Regent Waters, seconded by Regent Hirschman, adopted.

-Agriculture-

X 1. That H. L. Russell, dean of the college of agriculture, be granted leave of absence, without pay, for one year, beginning September 1, 1925. Leave

Adopted.

X 2. That F. B. Morrison be made acting dean of the college of agriculture for the year 1925-26, and that his salary be increased by \$750, making a total for the academic year of \$6500; and that his salary for service in the summer of 1926 be increased by \$250; charge to salary of H. L. Russell, on leave of absence.

Adopted.

3. That Hugh R. Stiles be appointed half-time assistant in agricultural bacteriology for the year 1925-26; salary \$600, ten months' basis; charge to university research allotment, No. 25.13.

Adopted.

4. That Henry R. Dittmar be appointed assistant in agricultural bacteriology for six weeks during the summer of 1925-26; salary \$90 for the period; charge to university research allotment, No. 25.13.

Adopted.

X 5. That Elizabeth McCoy be appointed assistant in agricultural bacteriology for eight weeks, beginning July 1, 1925; salary \$150 for the period, and that she be appointed part-time assistant in agricultural bacteriology for the first semester of 1925-26; salary \$350 for the semester; charge to grant made by the Commercial Solvents Corporation.

Adopted.

6. That Nelson Hunt be appointed assistant in agricultural bacteriology for eight weeks, beginning July 1, 1925; salary \$150 for the period, and that he be appointed part-time assistant in agricultural bacteriology for the first semester of 1925-

26; salary \$350 for the semester; charge to grant made by the Commercial Solvents Corporation.

Adopted.

7. That R. C. Thomas be appointed half-time assistant in agricultural bacteriology for the year 1925-26; salary \$600; charge to grant made by the Chicago Medical Milk Commission.

Adopted.

8. That Mildred Gumm be appointed assistant in agricultural bacteriology for the year 1925-26; salary \$1000; charge to grant made by the Chicago Medical Milk Commission.

Adopted.

9. That M. Schaars, instructor in agricultural economics, salary \$1,900, be placed on the twelve months' basis in the budget for 1925-26. (This to make correction.)

Adopted.

10. That Miss M. Vangel Russell, home demonstration agent, Marathon County, twelve months' basis, be granted leave of absence, without pay, for the month of July, 1925, and that her salary for the remaining eleven months of the year be at the rate of \$2400 per annum, divided as follows: \$1,200 to be paid by the County, \$1,200 by the University: (total from the University for the year \$1,100).

Adopted.

Leave

11. That F. V. Owen be appointed assistant on the corn improvement project to be undertaken by the departments of agronomy, genetics, and plant pathology, from July 20 to September 1, 1925; compensation \$125 for the period; charge to Purnell fund,

Adopted.

(Agronomy pay-roll)

12. That A. A. Grancovsky be appointed instructor in economic entomology for six weeks during the summer of 1925; compensation \$225 for the period; charge to item for part-time assistant p. 80; and that he be appointed instructor in economic entomology for the year 1925-26; salary \$2,100 per annum; service to begin August 8, 1925; \$1,000 charged to Peninsular Branch Station (repairs and new construction) and \$1,100 to the new Tobacco fund. (Salary to be payable in tenths, first payment October 8).

Adopted.

Michigan

13. That Agnes L. Zeimet be appointed technical assistant in genetics for ten months, beginning September 1, 1925; compensation \$100 a month; in place of Kathleen Dietrich, resigned. (Sec #16)
Adopted.

14. That Stella Petton be appointed instructor in home economics, three-fourths time, for the year 1925-26; salary \$1600; charge to vice E. Schairer.
Adopted.

Nickham

15. That Elizabeth Sutherland be appointed half-time assistant in home economics for the year 1925-26; salary \$600; charge to vice E. Schairer.
Adopted.

16. That Kathleen Dietrich be appointed half-time assistant in home economics for the year 1925-26; salary \$600; charge to vice Schwenker.
Adopted.

17. That Carl O. Dirks be appointed part-time instructor in horticulture for the year 1925-26; salary \$1000; charge to vice Nightingale.
Adopted.

Nickham

18. That Victor M. Watts be appointed part-time instructor in horticulture for the year 1925-26; salary \$1000; charge to vice Nightingale.
Adopted.

Nickham

19. That E. L. Warwick be appointed part-time assistant in veterinary science for twelve months, beginning July 1, 1925; salary \$750 for the period; charge as follows: \$150 to allotment for summer service, E. M. Gildow, p. 86; \$600 to vice Gildow, p. 81.
Adopted.

20. That W. C. Krueger be appointed Wisconsin Utilities Association industrial fellow, beginning July 15, 1925; salary \$200 a month; in place of E. R. Meacham, resigned.
Adopted.

Fellow

21. That M. B. Linford be appointed industrial fellow in plant pathology from July 1, to August 31, 1925; salary \$140 a month; charge to funds provided by the Wisconsin Pea Packers Association. Adopted.

Fellow

R 22. That the resignation of C. W. Aneshansel, assistant in plant pathology, be accepted; to take effect August 1, 1925; Adopted.

23. That W. J. Zaumeyer be appointed assistant in plant pathology from August 1 to September 15, 1925; compensation at the rate of \$100 a month; in place of C. W. Aneshansel, resigned. Adopted.

24. That Dorothy Bradbury, part-time assistant in horticulture, be placed on full time and her salary increased from \$1000 to \$1800 for the year 1925-26; \$800 to be charged to research allotment No. 25.34. Adopted.

25. That C. Lampman be appointed instructor in poultry husbandry for six weeks during the summer of 1925; compensation \$280 for the period; charged to contingent salaries. Adopted.

R 26. That the resignation of W. A. Leukel, assistant in agronomy, be accepted, to take effect July 31, 1925. Adopted.

Gift 27. That H. L. Stevens be appointed industrial fellow ^(grad) in agronomy for nine months, beginning October, 1925; salary \$50 a month, and \$100 per month for July, August, and September, 1926; total salary \$750; charge to funds furnished by the Menomonie River Sugar Company. *Fellow*
Adopted.

28. That Marion A. Juairé be appointed instructor in home economics for the year 1925-26; salary \$1500; in place of Dorothy Wood, resigned. *Nickham*
Adopted.

29. That Arthur F. Wileden be appointed instructor in agricultural economics for the year 1925-26; salary \$2200 per annum, to be charged as follows: \$1950 to Purnell fund and \$250 to allotment for short course part-time assistant. *Nickham*
Adopted.

Upon motion of Regent Nace, seconded by Regent Cashman, recommendations 1 - 29 under Agriculture were adopted.

President Birge read the minutes of the Committee on Agriculture held August 4, 1925, containing the following recommendations:

1. That the following appointments for Rehabilitation Work of the United States Veterans' Bureau be made contingent upon the number of trainees actively engaged in this work with the understanding that coincident reduction in staff will be made with reduction in number of trainees registered:

A. H. Cole, reappointed supervisor in charge of work;
salary at the rate of \$3200 per annum;

R. L. Post, instructor, \$2500 per annum;

H. L. Newcomb, instructor, \$2400 per annum;

M. E. Jahr, instructor, \$2400 per annum,

all payable in twelfths; charged to 20,41 3-K.

Adopted.

2. That to complete certain cost accounting in Agricultural Economics, L. S. Ellis be appointed half-time assistant for the academic year 1925-26, at a salary of \$1000 payable in tenths; that an allowance of \$800 be made for clerical work; total \$1800, to be charged to H. L. Russell.

Adopted.

3. That \$1800 of the Special Tobacco Fund of \$6950 be allotted to the Economic Entomology department, as follows:

\$1100 to provide for part of the salary of

A. A. Granovsky;

250 for travel;

200 for general supplies;

250 for labor.

These funds to be used in investigation work on insect diseases of tobacco.

Adopted.

4. That the budget, aggregating \$17,200, and the transfer, amounting to \$2800 to 1-A Operation, for three additional projects, making a total of \$20,000 received under the Purnell grant for research, be approved.

Adopted.

*Purnell
Ad*

5. That the tentative budget of \$3,400 with reference to the organization of Special Marketing Conferences, be charged against 20.41(3)A Farmers' Institutes.

Adopted.

6. That to provide for the continuance of the essential courses in Land Economics and Public Utilities previously conducted by Dr. Ely and his staff, the following recommendations be approved;

(a) That Professor Hibbard be assigned the essential courses in Land Economics, and that he be released from some of his present courses;

(b) That an additional professor be secured to give the general courses in Agricultural Economics.

Adopted.

7. That the plan for the building of a small cottage for the foreman at the Peninsular Branch Station at a cost of approximately \$4,000 (without plumbing and heat), be approved; \$2100 to be charged to existing balance in the Peninsular Branch Station fund, and \$1600 to the budget for 1925-26 for new construction, and \$300 to Contingent, Peninsular Station budget.

Adopted.

8. That the Business Manager be authorized to secure the approval of the Governor for the purchase of a tract of one and one-third acres of land from Richard A. Winckler of Ashland, for the sum of \$200, chargeable to 20.41 (3)K. (This property contains an old abandoned schoolhouse that is located within the area of the Ashland Branch Experiment Station. It is deemed inadvisable to have this become a residence within the limits of the experimental fields.)

Adopted.

See Ex. Com. Aug 22/25 p 11

9. That the following plans for the construction of additional green house space as provided by the last Legislature in an appropriation of \$15,000 for green houses for experimental work, be approved, and that the Business Manager be authorized to secure the approval of the Governor and the execution of plans and specifications, as follows:

Unit 1. - An addition to the west side of the present bank of green houses, 100' in length by 21' in width and 12' high, utilizing existing gutter and walls, estimated cost -----

\$5,000

Units 2 and 3. - Construction of the two ends of a green house of standard width (21' wide, 12' high) which will be built to the south of the existing bank of green houses with a service driveway between. It was voted that owing to the proximity of this structure to the public drive that this house be constructed with curved rather than straight eaves.

Estimated cost of 2 units of 55 feet each, 110 feet @ \$90 per linear foot -----\$9,900

Total estimated cost ---- \$14,900

Adopted.

Upon motion of Regent Richardson, seconded by Regent Cashman, it was

VOTED, That the report of the committee on agriculture, including recommendation 1 to 9, be approved.

RECOMMENDATIONS OF THE TRUST FUNDS COMMITTEE

1. That the loan of \$9,300 for three years at 6% on the I.U. Sears property at 2020 Chamberlin Avenue, be approved.
Adopted.

2. That the loan of \$5,000 for three to five years on the William P. Mathews property at 1808 Yahara Place, valued at \$15,000, with interest at 5½% payable semi-annually, be approved.
Adopted.

3. That the loan of \$6,000 for three years at 6% payable semi-annually, on the property of Henry Dysland, in the 1800 Block on Rowley Avenue, be approved.
Adopted.

4. That the loan of \$3,000 to August ^{Pomarneke} ~~Pemronke~~ on his property at 2215 Fox Avenue, for three years, at 5½% payable semi-annually, be approved. (Property appraised at \$9,500.)
Adopted.

Upon motion of Regent Faast, seconded by Regent Grady, recommendations 1 - 4 under Trust Funds were adopted.

5. That to satisfy the requirements of the transfer agent, the following resolution be adopted:

"BE IT RESOLVED:

That the sale at \$95.00 per share of 162 shares of DEERE & COMPANY Preferred, represented by certificates #C 0-17160 and C-6231, be approved and that the President and Secretary of the Board are hereby authorized to endorse said certificates for transfer."

Called vote was taken, all regents present voting and voting "aye".

Regent Faast reported that all of the securities of the

TRIPP ESTATE

had been turned over to the regents, and that the only items in question were a balance in the Sauk Bank, and three or possibly four loans in process of foreclosure.

Upon motion of Regent Faast, seconded by Regent Grady, it was VOTED, That the trustee of the Tripp Estate, O. E. Stone, be released from further responsibility.

Upon motion of Regent Faast, seconded by Regent Grady, it was VOTED, That repairs to the buildings on the Torger Thompson farms to the amount of \$5,000 to be paid from the principal, as authorized by the County Court, be approved.

Regent Faast reported that O. E. Stone, trustee of the Tripp Estate, had received no compensation for the last half of last year, July 1, 1924 to January 1, 1925, amounting to \$1,000. That he owned a one-half undivided interest in the sand farm, described as follows:

The East one-half ($E\frac{1}{2}$) of the Northeast quarter ($NE\frac{1}{4}$) of Section Twenty-Five (25) excepting one-half acre from the Southwest corner thereof. Also one acre from the Southeast corner of the Southwest quarter ($SW\frac{1}{4}$) of the Southeast quarter ($SE\frac{1}{4}$) of Section Twenty-four (24), all in Township Twelve (12), North of Range Five (5) East, Sauk County, Wisconsin. ($80\frac{1}{2}$ acres).

Upon motion of Regent Faast, seconded by Regent Grady, it was

Voted; That the regents quit-claim to Mr. Stone their interest in the above described lands in lieu of payment of the \$1,000 above referred to.

Upon motion of Regent Faast, seconded by Regent Grady, it was

VOTED, That William T. Kelsey, Attorney for the Tripp Estate, be paid \$83.33 for the month of December, 1924, as final payment for his services in re the Tripp Estate.

-Engineering-

1. That Richard R. Bell be appointed instructor in the machine shop for the year 1925-26; salary \$1700; vice C. Claire. Adopted. *Nickham*

2. That Frank J. Renner be appointed instructor in carpentry for the year 1925-26, part-time basis; salary \$1000; vice Sullivan. Adopted. *Nickham*

3. That W. S. Cottingham be appointed instructor in structural engineering for the year 1925-26; salary \$1500; provided in the budget. Adopted. *Nickham*

4. That George H. Abendroth be appointed instructor in railway engineering for the year 1925-26; salary \$1500; provided in the budget. Adopted. *Nickham*

5. That Kenneth E. Watson be appointed instructor in chemical engineering for the year 1925-26; salary \$1700; provided in the budget. Adopted. *Nickham*

6. That R. E. McMullen be appointed student assistant in highway engineering and city planning for the year 1925-26; salary \$500; provided in the budget. Adopted.

7. That K. E. Wooldridge be appointed scholar in electric railway engineering for the year 1925-26; salary \$500; charge to funds provided by the Public Utilities Association of Wisconsin. Adopted. *(fellow)* *Scholar*

8. That the salary of J. M. Dorrans, superintendent of the machine shop and assistant professor of mechanical practice, be increased from \$3950 to \$4250 in the budget for 1925-26; increase, \$300, to be charged to unassigned instruction. (This is made necessary by the fact that the arrangement whereby he was to receive \$3950 from the university and \$300 from summer session service under the State Board of Vocational Education has not proven practicable.)

Adopted.

9. That Joseph Oesterle be appointed to do research work in metallurgy for six months, beginning July 1, 1925; salary \$1600 for the period; charge to research & engineering.

Adopted.

10. That C. A. Wiepking be appointed research assistant in mechanics for two months' service during the summer of 1925; salary \$380 for the period; charge to research fund 1A.

Adopted.

11. That C. L. Neumeister be appointed research assistant in mechanics for one months' service during the summer of 1925; salary \$165 for the period; charge to research fund, 1A.

Adopted.

On motion of Regent Richardson, seconded by Regent Bachman, recommendations 1 - 11 under Engineering were adopted.

-Medical School-

1. That the title of C. W. Muehlberger be changed from state toxicologist to state toxicologist and assistant professor of pharmacology.

Adopted.

Nickham

2. That Louise Rickeman be appointed assistant bacteriologist in the State Laboratory of Hygiene, beginning July 1, 1925; salary at the rate of \$1500 per annum, twelve months' basis; charged to item of \$2000 for associate bacteriologist.

Adopted.

3. That K. K. Chen be appointed part-time research pharmacologist beginning September 1, 1925; salary \$40 a month; charge to General Education Board Fund. (See pp. 19, 20)

See? adopted on p. 20

*Note
Gen. Ed. Bd
gift of 12.50
June 22/25
p. 15, 16*

4. That Russell LaBier be appointed instructor in clinical medicine and assistant physician of the student health service for the year 1925-26, twelve months' basis; salary \$2000; pro-

Nickham

vided in the budget.
Adopted.

5. That Gordon Ritchie be appointed research assistant in pharmacology during the months of July and August, 1925; salary \$100 a month; charge to university research allotment No. 25.27.
Adopted.

6. That Elmer Sevringhaus be appointed chemist for the post summer session research carried on under the Public Health Institute fund; compensation \$600 for the period.
Adopted.

7. That Mrs. B. J. Thomas be appointed technician, student health service, for the year 1925-26, salary of \$960, twelve months' basis; provided in the budget.
Adopted.

8. That Grace Glerup be appointed technical assistant in anatomy for the year 1925-26, beginning July 1, 1925; salary \$2000 per annum, twelve months' basis; provided in the budget.
Adopted.

9. That Helen E. Haugen be appointed technical assistant in surgery for the months of July and August, 1925; salary \$125 a month; provided in the budget.
Adopted.

10. That Miss Elvira C. Mahoney be appointed technical assistant in surgical pathology at a salary of \$125 a month, beginning September 1, 1925; chargeable to Technicians, Department of Surgery.
Adopted.

Upon motion of Regent Gundersen, seconded by Regent Schmidtman, recommendations 1 to 10 (except No. 3) were adopted.

-Extension-

1. That Ellis Fulton be appointed instructor in business administration at a salary of \$2700 per annum, twelve months' basis, beginning July 15, 1925; provided in the budget (\$3000).
Adopted. *Nickerson*

2. That Edward E. Schroeder be appointed instructor and field organizer, Superior district; salary \$2000 per annum;
Adopted. *Nickerson*

twelve months' basis; provided in the budget.
Adopted.

3. That R. B. Michell be appointed summer substitute in Romance languages from August 10 to September 19, 1925; to receive \$225 for the period; charge to amount provided for summer substitutes.
Adopted.

4. That R. J. Colbert, instructor in political economy, be appointed on full time basis for July and August, 1925; to receive \$480 for the period; charge to amount provided for summer substitutes.
Adopted.

5. That Mrs. Esther Dole be appointed summer substitute in history from July 27 to September 2, 1925; compensation at the rate of \$150 a month; total for the period, \$180, to be charged to amount provided for summer substitutes; in place of Mrs. Maude Mendenhall, resigned.
Adopted.

6. That Mrs. Helen Peters be appointed summer substitute in the correspondence study administration department during July and August, 1925; salary \$125 a month; charge to amount provided for summer substitutes.
Adopted.

7. That M. S. Douglas be appointed instructor in civil and structural engineering on the monthly basis at a salary of \$150, beginning July 1, 1925; provided in the budget. *Nickelum*
Adopted.

8. That P. J. Zimmers be appointed district superintendent of the Milwaukee district for the year 1925-26; salary \$5,000, twelve months' basis; provided in the budget; service to begin August 15, or as soon thereafter as possible. *Nickelum*
Adopted.

9. That Earl L. Consoliver be appointed associate professor of mechanical engineering, beginning September 1, 1925; salary at the rate of \$3500 per annum, twelve months' basis; \$2000 provided in the budget and remainder charged to \$1900, vice Bryn. *Nickelum*
Adopted.

10. That the resignation of Catherine Oppel, instructor and librarian in the bureau of municipal information be accepted; to take effect August 1, 1925. *R* -16-

11. That Lorna L. Lewis be appointed assistant and librarian in the bureau of municipal information, beginning September 1, 1925; salary at the rate of \$1600 per annum, twelve months' basis; in place of Catherine Oppel, resigned.
Adopted.

Upon recommendation of Regent Gale, seconded by Regent Bachman, recommendations 1 - 11 under Extension, were adopted.

-Physical Education-

~~1. That~~ ⁷ the matter of the appointment of a publicity man for the Department of Physical Education for which \$3,000 was appropriated in the budget, was discussed, together with the possibility of securing a general publicity man for the entire University.

Upon motion of Regent Faast, seconded by Regent Bachman, it was

VOTED, That this matter be referred to the Executive Committee with the understanding that if it be found desirable to employ a general publicity man, a special meeting of the Board be called.

*referred to
Exec. Com.*

-Summer Session-

1. That the budget of the Summer Session, submitted herewith (EXHIBIT A) be adopted.
Adopted.

*{ note. Copies to regents
as mtg.
no copies sent to visitors
+ others.
S.C.*

2. That C. H. Oweh, instructor in German, be paid an additional \$55 for the summer session of 1925, on account of increased work, making total salary for the season \$200; increase to be charged to Letters and Science contingent summer session.
Adopted.

Upon recommendation of Regent Hirschman, seconded by Regent Cashman, recommendations 1 and 2 under Summer Session were adopted.

-Student Life and Interests-

1. The committee voted to recommend to the Board that the following rates for board and room in Chadbourne and Barnard Hall be made effective beginning with the Summer Session of 1926:

*sent
Board*

Regular Session- Room

Single Rooms -----\$150 for the school year
Suites ----- 150 per person for the school year
Double Rooms ----- 120 per person for the school year
Single Rooms on the 5th
Floor of Barnard Hall- 120 for the school year
Room #501, 5th Floor of
Barnard Hall ----- 88 per person for the school year.

Summer Session - Room

Single Rooms -----\$ 25 for the session
Suites ----- 25 per person for the session
Double Rooms ----- 20 per person for the session
Single Rooms on the 5th
Floor of Barnard Hall- 20 for the session
Room #501, 5th Floor of
Barnard Hall ----- 15 per person for the session.

Regular Session - Board

\$6.75 per week for 36 weeks

Summer Session - Board

\$7.00 per week for the 6 weeks' session

Upon motion of Regent Waters, seconded by Regent Bachman, adopted.

Regent Schmidtman, Chairman of the Committee on Constructional Development, made a verbal report with reference to the progress of building construction authorized and under way, and advised the Board of the suggestion of Regent Faast that F.A. Aust, Landscape Architect, L. S. Smith, Professor of Topographic Engineering and Architect A. Peabody, act as a committee to aid in locating buildings and working out the landscape effects.

Regent Hirschman brought up the matter of the selection of a site for the proposed University Extension Building in Milwaukee.

Upon motion of Regent Hirschman, seconded by Regent Bachman, it was

VOTED, That this matter be referred to the Executive Committee and the Milwaukee regents to report back to the Board.

The Business Manager reported that the salary of Sergt. E. McDonnell had been reduced by the Government to \$94.50 per month.

*Rooms
and
Board*

*to
Com. &
Regents*

and recommended that his salary from the University be increased from \$40 to \$55.50 per month, making his total salary \$150 per month, effective July 1, 1925; increase from regents to be charged to Regents Unassigned.

Upon motion of Regent Callahan, seconded by Regent Waters, adopted.

Upon recommendation of the Business Manager, the following resolution was adopted:

That the matter of preparing the lease of land to the Wisconsin University Building Corporation, the lease of the Dormitory Building to the Regents, and the financing of the Dormitory Project, be referred to the Executive Committee with power to act.

*4/15
+ cc. Com.
the power
to act.*

Attention was called to the communication of W. J. Kohler tendering his resignation as a member of the Board of Visitors. Upon motion of Regent Faast, seconded by Regent Waters, it was VOTED, That action upon this communication be postponed to the October meeting of the Board.

*at hand
10 Oct
1925*

Regent Olbrich called attention to Section 36.07 of the Wisconsin Statutes, fixing the salary of janitors equal to those paid at the Capitol, and stated that a petition was being prepared by the janitors to be submitted to the regents. The Business Manager stated that arrangements were under way to comply with this statute as fully as possible.

Regent Olbrich presented a communication from George H. Gardner with a request to audit a few classes during the next academic year.

No action taken.

Aug 5, 1925 -

President Kronshage appointed the same committee to report upon the 1924-25 Report of the Board of Visitors as was appointed for the previous report, namely: Regents Callahan, Gale and Waters.

*gent
committee on
intro
Report.*

Regent Gundersen asked for approval upon Recommendation No. 3, Medical School, whereupon Regent Grady recommended the passage of the following resolution, seconded by Regent Casperson:

see p. 14

RESOLVED, That no gifts, donations, or subsidies shall in the future be accepted by or on behalf of the University of Wisconsin from any incorporated Educational endowments or organizations of like character.

*to
gifts*

Regent Callahan moved to amend by making this a special order

of business at the next meeting of the Board at such time as the President of the Regents and the Secretary may announce previous to the meeting.

Called vote was taken on Regent Callahan's amendment. Regents voting "Aye": Callahan, Faast, Gundersen, Hirschman, Kronshage, Olbrich, Waters, ----- 7. Regents voting "No": Bachman, Cashman, Casperson, Gale, Grady, Nace, Richardson, Schmidtman, ----- 8.

The motion was declared lost.

Called vote was then taken upon Regent Grady's resolution as presented.

Regents voting "Aye": Bachman, Cashman, Casperson, Gale, Grady, Hirschman, Nace, Richardson, Schmidtman, ----- 9. Regents voting "No": Callahan, Faast, Gundersen, Kronshage, Olbrich, Waters, ----- 6.

The resolution was declared adopted.

Recommendation No. 3 of the Medical School was again brought up for consideration.

Upon motion of Regent Richardson, seconded by Regent Gundersen, adopted. (p. 14)

-General-

Degrees

1. That degrees be granted to persons completing their work in the Summer Session in accordance with the certification of the acting-registrar; and that the diplomas be dated as of the close of the Summer Session of 1925. *as follows: XXXXXX (on file)*

Research

See list to ~~from Miss Marti~~

1. That the following allotments be made from the University research fund:

- 25.03 A. S. Barr, education
Subject: Standards for the improvement of classroom teaching
\$400 for office supplies, stenographic and clerical assistance.
- 25.06 F. L. Clapp, education
Subject: Study of Arithmetic in Elementary Schools
\$500 for assistants.
- 25.12 John Guy Fowlkes, education
Subject: (1) To complete the study of Accounting for School Property.
(2) To complete a study on Pupil Clock Hour Costs in the High Schools of Wisconsin.
(3) To complete a study entitled Per Pupil Clock Hour Costs in the Vocational Schools of Wisconsin.
\$500.

Degrees

25.20 V.A.C.Henmon, education
Subject: Modern Foreign Language Study
\$500 for research assistant

25.45 C. E. Mendenhall, physics
Subject: (1) Determination of the melting point of
Palladium. (This may be completed in
the course of the summer.)

(2) A study of the velocities of thermal
convection.

(3) A general study of the influence of
outgassing upon the surface properties
of metals.
\$2,000 for assistants and materials.

25.46 J. H. Walton, chemistry
Subject: Influence of water on the reaction between
chlorine and the metals.
\$600 for assistant.

Adopted.

-Library-

1. That the following student assistants in the library
be appointed, each to be paid at the rate indicated: provided in
budget:

Glen Bell-----	40	cents an hour
O. E. Briggs -----	40	"
F. W. McRavey-----	40	"
Elwyn Pride -----	40	"
Mabel Traxler-----	45	"
W. Seymour -----	35	"

Adopted.

-Additional Under General-

1. That Lydia Zieman be awarded one of the Fannie P. Lewis
scholarships for the year 1925-26, in place of Josephine May
Winter, who has been awarded the Martha Gunhild Week scholar-
ship in chemistry.

Adopted.

2. That, in accordance with the recommendation of the
committee on undergraduate scholarships, the following persons
be granted Legislative Scholarships for the year 1925-26.

Letters and Science

Allgeier, Rudolph J.	-3	Sherman, Grace W.	-3
Baker, Doyle D.	-3	Swigart, Russell A.	-1
Bass, Adah	-2	Tripp, Gordon C.	-1
Caille, Evelyn T.	-3	Whipple, Margaret	-1
Campbell, William E.	-2	Glossinger, Gertrude	-2
Casely, Robert E.	-3	Morse, Robert	-1
Dynes, John B.	-3	Richardson, Beatrice E.	-3
Gopadze, Illarion	-2	Sheehy, James A.	-3
Lowenton, Eleanor	-2	Soderberg, Clyde A.	-2
Moller, Julia A.	-1	Tollakson, Helen R.	-3
Ragozin, Dinah	-1	Havious, Carol	-3
Schnathorst, Wm.T.	-1	Reid, Katherine C.	-3

Legislature
Scholar

Engineering

Haydon, John E.	-1	Holand, Stanley W.	-3
		Stowe, Harwood L.	-1

Agriculture

Carmichael, A.D.	-2	Kirley, Patrick E.	-3
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Adopted.

3. That the following grants be made from the University research fund for the year 1925-26:

25.47 E. A. Birge, zoology
Subject: Plant Studies of Wisconsin Lakes
\$600 for salary of Stanton E. Taylor, Assistant.

25.48 H. Steenbock, Nutrition
Subject: Radiation experiments
\$3,000 for physicist and apparatus.

25.49 L. R. Jones, Plant Pathology
Subject: Disease Resistance
\$500 for one-half salary of Mrs. Riker.

Adopted.

4. That in accordance with the certification of the registrar's office the following DEGREES be granted:

Bachelor of Laws: Lyman Kent Arnold
Logan Dallas Fitch, B.A.,
Charles Albert Lepp

Adopted.

-Library-

1. That Hannah M. Gibbon be appointed library assistant, beginning August 1, 1925; salary \$1200 per annum, twelve months' basis; in place of Elizabeth D. Warner, resigned.

Adopted.

Upon recommendation of Regent Cashman, seconded by Regent Gundersen. recommendation under General were adopted.

degrees

Dept
to
Dist. Dev.
Com.
The communication from Professor C. K. Leith, which was referred to the Finance Committee at the June 22, 1925, meeting, was re-referred to the Committee on Constructional Development.

Board Bd. Aug. 15/25
The Secretary read a letter from William J. P. Aberg, President of the Board of Trustees of the University Cooperative Company, Madison, in which he outlined a plan for transferring their property at the corner of Lake and State Streets to the regents. *X*

Upon motion of Regent Bachman, seconded by Regent Richardson, it was

Ref. to
Exec. Com. with
power to act
VOTED, That this matter be referred to the Executive Committee with power to act.

At 2:45 P. M. the meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary